



**CITY OF SAN BRUNO
COMMUNITY PREPAREDNESS COMMITTEE**

**MINUTES
January 19, 2012**

CALL TO ORDER

Meeting Called to order at 6:30 P.M.

1. ROLL CALL

Committee Members

	<u>Present</u>	<u>Absent</u>
Dena Gunning, Chair	x	
George Peponis, Vice Chair	x	
Steven Johnson, Member	x	
Ronald LaPedis, Member	x	
Mike Ward, Member		x

Ex-officio Members

Brian Molver, OES Representative		x
Walt Long, Am. Radio Volunteers Rep.		x

Staff Members

Dennis Haag - Fire		x
Jim Allan - Fire	x	
Gary Carson - Fire	x	
Dennis Bosch - Public Works		x
Noreen Hanlon - Police	x	

2. REVIEW OF AGENDA

Agenda was reviewed.

3. APPROVAL OF MINUTES

Minutes for December were approved.

4. UNFINISHED BUSINESS

- Update on social media communication conduits for potential community preparedness use. Deferred to February, 2012 meeting.
- Outline for potential PSAs. Updates have been completed and forwarded to Noreen Hanlon they have since been forwarded to Jim Allan in the Fire Department who will be the new liaison for this committee. Staff will need to verify if the English Language versions are being run on Cable. Spanish Translations have not yet been completed. Follow-up next meeting.
- Status of 2011 Goals: (See November or December minutes for highlights)
- Staff will need to verify date Committee will present the Annual Report to the City Council.
- Goals to be established for 2012.

5. STAFF REPORTS

Fire: Battalion Chief Allan announced he will be the Fire Department Liaison now that Division Chief Devendorf has ended his Temporary Fire Marshal contractual term.

Police: Commander Hanlon reported this would be her last meeting and that Lieutenant Tim Mahon would be the new Police Department Liaison. Noreen also announced that the Battalion Chief Allan the main liaison for agenda issues.

Public Works: No report, not present.

6. COMMITTEE REPORTS

Amateur Radio Volunteers – Walt Long – Had a joint meeting with the Millbrae Ham Operators, which went well. Walt reported that some changes would be occurring in that the County will be taking over in Half Moon Bay. Half Moon Bay was by Police Department. Non-sworn class added (Auxiliary Communicators). Millbrae Police Department being absorbed. Next meeting 1st Monday in February.

7. NEW BUSINESS**8. AGENDA BUILDING FOR NEXT MEETING.**

- Next meeting in February 16, 2012.

9. PUBLIC COMMENT ITEMS NOT ON THE AGENDA: None**10. ADJOURNMENT:**

The meeting was adjourned at 7:15 p.m.